## MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



13/05/2020

To BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 532865

Sub: Complaints Report.

Ref: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Composite Scheme of Arrangement Between Meghmani Organics Limited ("Demerged Company" or "The Transferor Company" or "MOL 1") and Meghmani Organochem Limited ("The Resulting Company" or "MOL 2") and Meghmani Finechem Limited ("The Transferee Company" or "MFL") and their respective Shareholders and Creditors'.

Dear Sirs,

This is in reference to the Scheme filed by the Company with BSE Limited ("BSE") on February 19, 2020 and subsequent uploading of the said Scheme along with other relevant documents by BSE on its website on April 21, 2020.

As per Para I(A)(6) of Annexure I to the SEBI Circular no. CFDIDIL3/CIRl2017/21 dated March 10, 2017, the Company is required submit a "Report on Complaints" containing the details of complaints/comments received by the Company on the Draft Scheme from various sources, within 7 days of expiry of 21 days from the date of filing of the Scheme with the Exchanges and uploading of the same on its website.

The period of 21 days from the uploading of said documents by the BSE on its website expired on May 12, 2020; accordingly, we attach herewith a "Report on Complaints", as "Annexure A" to this letter.

You are requested to take this on record and issue your NOC at the earliest.

Thank you, Yours Faithfully

For Meghmani Organics Limited

Machil

K. D. Mehta Company Secretary





# MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



### Annexure- A

## COMPLAINT REPORT - AS ON 12.05.2020

#### Part A

Sr. No.	Particulars	Numbers
1.	Number of complaints Received Directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

#### Part B

Sr. No.	Name of complainant	Date of Complaint	Status (Resolved/Pending)
1.		Not Applicable	

OR GAN CONTROL OF THE PROPERTY OF THE PROPERTY

Kuchl

K. D. Mehta (Company Secretary)

Date:13/05/2020

